

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

MEETING OF THE BOARD OF TRUSTEES

THURSDAY FEBRUARY 4, 2016

6 PM AT THE LIBRARY

AGENDA

- I. APPROVAL OF PRIOR MINUTES
- II. LIBRARIANS' REPORTS
- III. TREASURER'S REPORT
- IV. OLD BUSINESS
 - A. GEOTHERMAL SYSTEM STATUS
 - B. POTENTIAL ALTERNATE TRUSTEES
- V. NEW BUSINESS/ANNOUNCEMENTS
 - A. WARRANT ARTICLE FOR WINDOW RESTORATION
 - B. ANNUAL EMPLOYEE PERFORMANCE REVIEW
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT